RESOLUTION NO. 070172

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON HEALTH DEPARTMENT CONTRACTS FROM JULY 1, 2009 THROUGH SEPTEMBER 30, 2009

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Agreements listed in Attachment A, incorporated by reference herein, expire on or before June 30, 2009, and renewal agreements have not been completed; and

WHEREAS, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the Agreements; and

WHEREAS, this Board wishes to continue payments to contractors listed in Attachment A through September 30, 2009 pending execution of new Agreements.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors authorizes the Controller to continue payments through September 30, 2009, on said Agreements for and on behalf of the County, subject to the contractors' continued compliance with all terms and conditions of the most recent agreements with the County with the exception of the maximum payment term

provision. Said payments are to be in the amounts authorized by the Chief of the Health System or designee at the existing rates in the most recent agreements with the County.

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Attachment A Continuation of Contracts, Health System

Name	Nümber	Additional Amount		
Aging & Adult Services				
Self Help for the Elderly		\$103,902.75		
City of San Bruno		\$18,937.00		
Alzheimer's Association, Northern CA & Northern NV		\$5,942.00		
Avenidas		\$4,242 <u>.5</u> 0		
Catholic Charities CYO		\$24,780.50		
Center for Independence of the Disabled		\$5,603.25		
City of Belmont		\$5,514.25		
City of Daly City		\$21,724.25		
City of East Palo Alto		\$8,343.25		
Sequoia Hospital		\$1,407.00		
City of Pacifica		\$32,688.25		
Senior Coastsiders	069659	\$33,971.50		
City of San Mateo		\$6,415.25		
City of South San Francisco		\$31,979.75		
Coastside Adult Day Health Care Center		\$10,866.50		
Edgewood Center for Children and Families		\$10,230.75		
Family Caregiver Alliance		\$35,000.00		
Family Service Agency		\$69,524.25		
Legal Aid Society		\$46,454.00		
Mills Peninsula Senior Focus		\$47,141.25		
Ombudsman of San Mateo County, Inc.		\$79,114.25		
Peninsula Volunteers		\$142,506.75		
Second Harvest Food Bank		\$6,072.75		
City of Menlo Park		\$12,726.50		
Behavioral Health & Recovery Services				
505 Cypress Avenue	61000-09-C132	\$13,050.00		
AchieveKids	69496	\$116,217.50		
Bashiri, Nasrin	69107	\$150,261.75		
Bess, Bruce PhD	61000-09-C043	\$13,496.50		
Caluya-Diaz, Lovella MD	068953-1	\$45,242.00		
Children's Health Council	69554	\$133,745.00		
Edgewood Center - CAT	69525	\$254,958.00		
Edgewood Center - FSP	69230	\$2,149,554.75		
Fred Finch Youth Center	69692	\$283,758.25		
Gibson & Associates	61000-09-C038	\$12,375.00		
Innvision, The Way Home	69491	\$31,179.75		
Inspired At Work	61000-09-C027	\$8,900.00		
Jefferson Union HS District	61000-09-C070	\$23,750.00		
Jewish Family & Children Services	61000-09-C087	\$24,875.00		
Laboratory Corp	69555	\$52,500.00		
McIntyre, David Ph.D.	61000-08-C210	\$16,650.00		
MCPP Healthcare Consulting	61000-09-C028	\$10,000.00		

Attachment A Continuation of Contracts, Health System

	Na sa	Additional		
Name	Number	Amount		
Meidav, Tamar	069026-1	\$73,582.00		
Moy, Jade	61000-09-C005	\$12,000.00		
Nguyen, Lil K.	61000-08-C199	\$22,070.00		
One EPA	69526	\$80,348.75		
Osher, Lena	69028	\$100,339.25		
Rebekah Children's Services	61000-09-C047	\$20,000.00		
Redwood Children's Services	61000-09-C088	\$8,750.00		
Samaritan House	61000-09-C056	\$8,212.50		
Shah, Deval MD	69056	\$128,716.00		
Shelter Network	69495	42,052.50		
St. Vincent's School for Boys	61000-09-C233	\$17,375.00		
Stanford Hospital and Clinics- Psychiatric Residency	68847	\$74,515.75		
Telecare Transitions	69527	\$173,497.75		
Telecare Full Service Partnership Services	69710	\$1,871,171.75		
Van Horn, Patricia	61000-07-D027	\$5,000.00		
BAART Behavioral Health Services	069129	\$599,435.25		
Our Common Ground, Inc	069129	\$943,713.25		
Project Ninety, Inc.	069129	\$695,453.50		
Catholic Charities	61000-08-D021	\$6,191.25		
Kogler, Victor	74100-08-D006	\$5,000.00		
National Council on Alcoholism and Drug Dependency	61000-09-C123	\$25,000.00		
Redwood City 2020	61000-09-C168	\$12,500.00		
Our Common Ground, Inc	069130	\$176,047.50		
Project Ninety, Inc.	069130	\$406,144.50		
Youth and Family Enrichment Services	069612	\$355,730.75		
Community Health				
Agriculture/ Weights & Measures				
San Mateo County Farm Bureau	55000-09-C142	\$19,250.00		
Emergency Medical Services				
American Medical Response	069920	\$324,000.00		
Public Health	,	T		
Mental Health Association of San Mateo County	069492	\$151,795.00		
Free at Last	069490	\$25,622.00		
AVSS Technical Support Agreement	62000-09-D003	\$1,100.00		
Family Health Services				
Community Gatepath	62400-09-D007	\$6,250.00		
Pico, Elaine MD	62400-09-D002	\$5,000.00		
Ravenswood Family Health Center	62400-09-C033	\$10,000.00		
Lord, Janet MD	62400-09-D005	\$3,500.00		
Daly City, City of	069579	\$94,419.00		
Ned Grove, MD	62400-09-D006	\$1,500.00		
Kohn, Jean MD	62400-09-D001	\$3,750.00		
Youth & Family Enrichment Services	069530	\$269,038.25		

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Name	Number	Additional Amount
SMMC		
Joanne Imperial	 66000-09-C198	\$13,000.00
Sincere Medical Supply	66025-09-D009	\$6,250.00
Ronald Greenwald	68935	\$154,500.00
Donnis Hobson	 69677	\$31,125.00
David Jegge	 69066	\$123,750.00
Peninsula Surgical Specialists	69068	\$550,000.00

Regularly passed and adopted this 9th day of June, 2009.

AYES and in favor of said resolution: Supervisors: MARK CHURCH CAROLE GROOM RICHARD S. GORDON ROSE JACOBS GIBSON ADRIENNE J. TISSIER NOES and against said resolution: Supervisors: NONE Absent Supervisors: **NONE**

> President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson, Deputy

Clerk of the Board of Supervisors 070172